

**Kentucky Group Health Insurance Board**  
**MINUTES**  
Personnel Cabinet  
Frankfort, KY 40601  
**Regular Monthly Meeting**  
**Held on November 27, 2018**

**Board Members:**

Administrative Office of the Courts	Jason McGinnis, proxy for Laurie Dudgeon
Advisory Committee for State Health Insurance Subscribers	Tommy Loving
Auditor of Public Accounts	Alice Wilson, proxy for Mike Harmon
Department of Education	Absent
Department of Insurance	Nancy Atkins
Finance and Administration Cabinet	Troy Robinson, proxy for William Landrum
Kentucky Education Association	Absent
Kentucky Education Support Professionals Association	Absent
Kentucky Retirement Systems	Jerry Powell
Kentucky Transportation Employees Association	TJ Gilpin
Office of State Budget Director	Teresa Sanders, proxy for John Chilton
Personnel Cabinet	Thomas Stephens, Chairperson
Teachers' Retirement System	Steve Gillespie

**(Quorum Present)**

**Support Staff Present:**

Jenny Goins, Commissioner, DEI  
Matthew Hall, Deputy Commissioner, DEI  
Sharron Burton, General Counsel, DEI  
Paula Chisholm, Assistant Director, DEI  
Bruce Cottew, Healthcare Data Administrator, DEI  
Jennifer Alvis, Staff Assistant, DEI  
Jessie Drury, Special Assistant, DEI  
Mandi Flynn, Administrative Specialist, DEI

**Vendor Staff Present:**

Colleen Huber, Aon

**I. CALL TO ORDER**

Secretary Stephens called the November 2018 meeting of the Kentucky Group Health Insurance Board (KGHIB) to order at 2:03 p.m., Eastern Standard Time on November 27, 2018, at the Kentucky State Office Building, Frankfort, Kentucky. The recording secretary called roll.

**II. REVIEW AND APPROVAL OF MINUTES**

Secretary Stephens presented the minutes from the October 2018 meeting to the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as submitted at the November board meeting.

### **III. KEHP UPDATE**

Bruce Cottew reported on the 2019 Open Enrollment results to the board that included:

- Open enrollment calls by day;
- Enrollment by day;
- 2018 and 2019 enrollment by plan;
- 2019 plan migration; and
- 2018 and 2019 enrollment data for the following member categories:
  - School boards;
  - State employees;
  - Quasi agencies;
  - KRS retirees; and
  - TRS retirees.

Commissioner Goins updated the board on the following:

- Open enrollment files to vendors are on target to ensure ID Cards are received by January 1, 2019;
- Division of Insurance Administration is implementing a new Exceptions process to tighten open enrollment grievances;
- The Dependent Eligibility Verification is wrapping up and implementation of the ongoing verification process to start January 1, 2019 is underway;
- A recent article in Kaiser Health News reported that high deductible health plans may be going away for some employer groups, but discussed with the Board that KEHP's consumer driven health plans are not true high deductible plans; and
- December Board meeting scheduled for the 18<sup>th</sup> – please RSVP.

### **IV. AON ANNUAL REPORT BRIEFING:**

Aon's Senior Vice President, Colleen Huber, presented a briefing on the annual report that included:

- Annual report timeline;
- KGHIB strategic initiatives;
- KGHIB challenges;
- Highlights of KEHP experience in 2017 and first half of 2018;
- Enrollment and demographics;
- Medical and pharmacy trends;
- KEHP cost and utilization for medical and pharmacy claims;
- Medical paid claims by planholder status – active and retired;
- Benchmark results; and
- Population health issues and what KEHP is investing in to improve the health of KEHP members.

## V. RECOGNITIONS

Secretary Stephens recognized the following:

- Tommy Loving earned the Lifetime Distinguished Service Award at the Kentucky Narcotic Officer's Association Conference in Louisville; and
- Alice Wilson's service to the Board as proxy for Auditor Mike Harmon. She is retiring from state government and this is her last board meeting.

## VI. OLD / NEW BUSINESS

There being no further business, Secretary Stephens adjourned the meeting at 2:47 p.m., Eastern Standard Time. The next KGHIB meeting is Tuesday, December 18, 2018. The meeting will be at the Kentucky State Office Building, 501 High Street, in Frankfort, Kentucky.

Submitted by: \_\_\_\_\_

Jessie Drury  
Recording Secretary

Chaired by: \_\_\_\_\_

Secretary Stephens  
Chairperson

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